One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

## Hamilton County Airport Authority

Meeting Date: Thursday, November 13, 2008

**Time:** 6:00 p.m.

**Location:** Commissioner's Courtroom

Hamilton County Government and Judicial Center

One Hamilton County Square

Noblesville, IN 46060

## **AGENDA**

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:00 p.m. Call to Order & Declaration of Quorum

Approval of Minutes: 10/2/08

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Ted Moran

Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Presentation of Noise Study

**Public Comments** 

**Old Business** 

**New Business** 

2009 Meeting Schedule

Legal Counsel Report

County Council Liaison

Secretary's Report

Next Meeting - December 4, 2008

Adjournment

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